

The Carl Junction City Council met in regular session on Tuesday March 3, 2020 at 7:00 PM at City Hall. Mayor Mark Powers called the meeting to order with the following present: Rick Flinn, Richard Zaccardelli, Don Marshall, Roger Spencer, LaDonna Allen, Mike Burns and Mark Satterlee. Randy Hutcheson was absent. Also present were City Administrator Steve Lawver, City Attorney Mike Talley, City Clerk Maribeth Matney, Deputy City Clerk Alaina Wright and City Administrator Assistant Crystal Winkfield.

AGENDA

Ladonna Allen motioned to approve the agenda as presented. Mark Satterlee seconded. All in favor. No opposed with one absent. Roger Spencer motioned to approve the consent agenda. Richard Zaccardelli seconded. All in favor. No opposed with one absent.

PUBLIC FORUM

There was no one present for public forum.

PRESENTATION OF PROPOSED BUDGET FOR 2020-2021

Mike Burns presented the 2020-2021 proposed budget to all council members present. He said it includes a raise for employees. Mayor Powers encouraged everyone to look over the budget before the vote at the meeting on April 7. Mike Burns said after the public facilities committee meeting, they now know there's a lot that needs to be done in that area. Steve Lawver informed the council there was a minor adjustment, there was an increase of \$.50 per \$100 of payroll in the MIRMA rates.

REPORTS

The Council reviewed the Administration report. Steve Lawver stated there is a correction on the storm water grant. He reported the grant would be for \$45,000-\$50,000, but the actual amount is \$60,250. He advised the FEMA meeting on Monday March 2 was regarding the Center Creek storm water issue. Mike Burns asked if there is a timeline for the work to be completed and Steve Lawver replied the city has 18 months to get it done. He said the city has not received the permit yet from the Army Corps of Engineers, but it has been submitted. Richard Zaccardelli questioned if something could be done about storm drainage on West Briarbrook Lane. Steve Lawver informed him it would be very expensive. Ladonna Allen asked if anything could be done to lower the MIRMA rate. Steve Lawver advised no because these rates are increasing nationwide because of all the natural disasters. He did inform the council the special assessment on treatment plant will be decreasing because of the reassessment that was done.

Public Works report – Rick Flinn asked if anything could be done about a large divot on the southern end of Summit Street. Steve Lawver said he would check to see if the area in question is private property. Jim Chaligoj said he could look and see if they could fill in the hole.

Police Dept. report – Richard Zaccardelli said a citizen reported a car pulled into their cul-de-sac and parked to look at all the doors to see which homes had a video doorbell. Mark McCall said they have received several calls about this but they haven't caught anyone and none of the reporting parties have provided any doorbell video of this happening.

Bldg. Insp report – Steve Lawver said that report would be moved to the last meeting of each month so the building inspector could attend and answer any questions.

COMMITTEE REPORTS

Budget/Finance: Mike Burns had nothing to report.

Code/ Nuisance: Randy Hutcheson was absent.

Human Resources: Roger Spencer had nothing to report.

Public Facilities & Planning: LaDonna Allen said the committee met at 6:30 and they would like to develop 5-10-20 year plan and keep making improvements.

Senior Citizens- Richard Zaccardelli said March is National Nutrition Month and they will be having fundraising for senior center programs.

UNFINISHED BUSINESS

Ladonna Allen said there is a citizens group that has been working to organize events and get the word out regarding the use tax. Steve Lawver handed out a list of open houses and town halls being held in conjunction with fire protection district to help broaden the number of people reached. Ladonna Allen reported there is a Facebook page called "Make Carl Junction Better" and requested everyone follow and share the page.

NEW BUSINESS

Richard Zaccardelli reported the seniors will be hosting a pressure cooker class on March 21st.

Mayor Powers received a letter from the Carl Junction School District about their public storm shelter. They indicated last time the shelter opened, the situation was disorganized and problematic. In the future, they would like to have a representative from the school, a uniformed police officer, and an EMT there to help organize the people as they come in. Steve Lawver advised the fire department will have an EMT there. Richard Zaccardelli motioned to assign a police officer to go to the public storm shelter at the high school when it opens to keep the conduct orderly. Don Marshall seconded. All in favor. No opposed with one absent. Mark McCall said there needs to be an exception, because if the officers are on a call or there is a natural disaster there might not be an

officer available to respond to the school. Don Marshall asked which door is assigned for the public to enter. Steve Lawver said it is the door that faces west in the student parking area.

Ladonna Allen said the matter of AED's in city facilities came up during the budget meeting. She believes the city needs one in every facility and all the staff needs to be trained on how to use it. She also advised that currently there is \$50,000 accrued for sidewalks and there is more proposed for the upcoming budget year and she believes the city needs to go out for bid for sidewalks close to the school. Ladonna said the money is in the budget and the situation needs to be addressed.


Steve Lawver mentioned the dump truck the city was unable to sell last year with purple wave. He advised he had someone come in and offer \$900 and wanted to know if the council would approve selling the equipment. The council approved accepting the bid.

Maribeth Matney stated she and Alaina Wright will be out of town from March 7-March 12 for the annual MoCCFOA conference in Columbia.

Mayor Powers informed the council there will be observers at the next meeting from PSU.

ADJOURNMENT

Ladonna Allen motioned to adjourn the meeting. Mark Satterlee seconded. All in favor. No opposed with one absent. Meeting adjourned at 7:31 PM.


CITY CLERK


MAYOR